NOTICE OF MEETING

COMMITTEE: FINANCE & INSURANCE **PLACE:** COMMITTEE ROOM #2

ONEIDA COUNTY COURTHOUSE

DATE: Monday, September 11th, 2006 **TIME**: 9:00 a.m.

AGENDA:

- 1. Call to order
- 2. Approve agenda
- 3. Open Bids for Title Searchers for the 2006 Tax Foreclosure proceeding
- 4. Vouchers, reports and purchase orders

County Clerk

Discuss/Act – Resolution to Disallow Claim of Krist Oil Company

Treasurer

Information Technology Services

Discuss/Act – 2007 Budget

Finance

Discuss/Act - Ordinance Amendment regarding Retention of Overpayments

Discuss/Act - Finance Department Budget

- 5. Review/Act Line item transfers
- 6. ITS Technology Plan
- 7. Strategic Planning Status Report
- 8. Review/Act Resolutions to come before the Oneida County Board of Supervisors at their Tuesday, September 12, 2006 meeting.
- 9. Public Comment
- 10. Items for future agendas
- 11. Adjournment

NOTICE OF POSTING

TIME: 3:00 P.M. DATE: 09/07/2006 PLACE: Courthouse

ANDREW SMITH, Committee Chairman

Notice posted by Mary Bartelt, Typist III, office of Oneida County Clerk.

Additional information on a specific agenda item may be obtained by contacting the person who posted this notice at 715-369-6144.

News Media Notified:Time: 3:30 PMDate: September 7, 2006 Mail/Fax/EmailRhinelander Daily NewsLakeland TimesNorth Star JournalVilas Co News ReviewWHDG Radio % John BurtonWJFW TV- Channel 12Editor Tomahawk Leader

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See reverse side of this notice for compliance checklist with the Wisconsin Open Meeting Law.